



DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

DRAFT NOT FOR DISSEMINATION

Grants Committee

Wednesday, June 2, 2010

3:00 p.m. – 5:00 p.m.

Developmental Disabilities Planning Council

3839 N. Third Street, Suite 306,

Phoenix, Arizona 85012

Pursuant to A.R.S. § 38-431.03 the Developmental Disabilities Planning Council (DDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council, and it's standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

Meeting Agenda

<u>AGENDA ITEM</u>		<u>ANTICIPATED ACTION</u>
A. Call to Order	Will Humble Committee Chair	
B. Approval of Minutes	Will Humble Committee Chair	Discussion/Vote
C. Tobacco Cessation Programs	Will Humble Executive Director	Discussion/Vote
D. Contract for RFGA Consulting Services	Larry Clausen	Discussion/Vote
E. RFGA Process <ul style="list-style-type: none">* RFGA Solicitation Review* Timeline* Selection for Evaluators	Marcella Crane Contracts Manager	Discussion/Vote
F. ISA with NAU - IHD	Larry Clausen Executive Director	Discussion
G. Business Updates & News	Will Humble Committee Chair	Discussion
H. Future Agenda Items	Will Humble	Discussion

Committee Chair

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I. Call to the Public

Will Humble
Committee Chair

Discussion

J. Adjourn

Meeting agendas for the Developmental Disabilities Planning Council and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the DDPC website, www.azgovernor.gov/DDPC.